

BOARD OF FORESTRY AND FIRE PROTECTION

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JOINT BOARD OF FORESTRY AND FIRE PROTECTION **AND FISH AND GAME COMMISSION** **MEETING ANNOUNCEMENT AND AGENDA**

Announcement Date: April 26, 2001

INTERIM COMMITTEE MEETING

Date: May 7, 2001 (Monday)

Time: 8:00 a.m. – noon

Location: Seacliff Inn Best Western
Seacliff Room
7500 Old Dominion Court
Aptos, California

RESOURCE PROTECTION COMMITTEE MEETING

Date: May 7, 2001 (Monday)

Time: 8:00 a.m. – noon

Location: Seacliff Inn Best Western
Seabreeze Room
7500 Old Dominion Court
Aptos, California

***Ad Hoc* WATERSHED COMMITTEE MEETING**

Date: May 7, 2001 (Monday)

Time: 1:00 p.m. - 3:00 p.m.

Location: Seacliff Inn Best Western
Seacliff Room
7500 Old Dominion Court
Aptos, California

FIELD TRIP

Fish & Game Commission and Board of Forestry & Fire Protection

Date: May 8, 2000 (Tuesday)

Time: 8:00 a.m.

Note: The Field Trip will begin at 8:00 a.m. at the Seacliff Inn Best Western, 7500 Old Dominion Court, Aptos, CA. The Board and Commission will be stopping at selected sites on Soquel Demonstration State Forest and Cal Poly's Swanton Pacific School Forest. Members of the public are invited but should be prepared to provide their own transportation and lunch. The estimated return time is 5:00 p.m.

FULL BOARD AGENDA

Date: May 7, 2001 (Monday)

Location: Seacliff Inn Best Western
Seacliff Room
7500 Old Dominion Court
Aptos, California

Time: 3:00 p.m.

1. Call to Order
2. Approval of Minutes for March and April 2001 Meetings
3. Report of Interim Committee and Resource Protection Committee
4. Report of Board's Advisory Committees
 - Range Management Advisory Committee
 - Professional Foresters Examining Committee
5. Approval, Pursuant to Public Resources Code §4799.02 and Title 14 of the California Code of Regulations §1530.1, of Cost Share Rates Associated with the California Forest Improvement Program
6. **EXECUTIVE SESSION:** (Closed to the Public) Discussion of Matters Related to Foresters Licensing such as Certifications; Voluntary Relinquishments; and/or Revocations of RPF Licenses/CRM Certifications Under Section 11126 (c)(1), (c)(2), (c)(3) of the Government Code; Employee Evaluation Under 11126 (a)(1); also Discussion of Pending and Potential Litigation Under Section 11126 (e) of the Government Code. Cases to be discussed are: **Humboldt Watershed Council v. State Board of Forestry**, Alameda County Superior Court, Case No. 803883-8; **Scott R.J. Feller v. Board of Forestry**, Sacramento County Superior Court, Case No. 99CS02257; **Robert Raffaely and Lewis Ben Maplesden v. Board of Forestry et al.**, Siskiyou County Superior Court, Case No. SCCVPT 99 617, **Campaign to Restore Jackson State Redwood Forest and Dharma Cloud Charitable Foundation Trust v. California Department of Forestry and Fire Protection, California Board of Forestry and Does I through X**, Mendocino County Superior Court, Case No. SCUKEVG 0083611, and **California Oak Foundation, et al. v. Board of Forestry, et al.**, San Francisco County Superior Court, Case No. 314859. (The Executive Session may be reconvened if determined necessary.)

Date: May 9, 2001 (Wednesday)

Time: 8:00 a.m.

7. Reconvene Open Meeting
8. Announcement of Results of Executive Session
9. **Hearing:** To Consider Amendment of Section 1037.5(f), Title 14 of the California Code of Regulations, Addressing Review Team Procedures. The Amendment Provides that Mitigation Proposals by Review Team Agencies be Explained and Justified in Writing and Based on Site-Specific Conditions.

Note: The hearing will be on rule language in a 15-Day Notice circulated on April 16, 2001. The noticed language is available from the Board's office and is also available on the Board's web page: http://www.fire.ca.gov/bof/board/board_proposed_rule_packages.html

JOINT MEETING AGENDA
Fish & Game Commission and Board of Forestry & Fire Protection

Date: May 9, 2001 (Wednesday)

Location: Seacliff Inn Best Western
Seacliff Room
7500 Old Dominion Court
Aptos, California

Time: 9:00 a.m.

1. Convene Joint Session
2. Report of Chairman, Board of Forestry & Fire Protection
3. Report of President, Fish & Game Commission
4. Report of Director, Department of Fish & Game
5. Report of Director, Department of Forestry & Fire Protection
6. Report by Departments Regarding Implementation of Joint Policy on Hardwoods
7. Report of Oak Mortality Task Force
8. Report of Integrated Hardwood and Range Management Program
9. Report on Status of Draft Joint Policy Relating to Anadromous Salmonids
10. Report of National Marine Fisheries Service Regarding THP Review
11. Report of other Federal Agencies Including USDA Forest Service, US Fish & Wildlife Service, and US EPA
12. Report by Departments Regarding Implementation of Joint Policy on Pre-, During, and Post Fire Activities and Wildlife Habitat.
13. Report of Board's Advisory Committees
 - Forest Pest Council
 - Monitoring Study Group
14. Report of Executive Officer and Executive Director, including Proposed State and Federal Legislation

NOTE: The Board's Executive Officer and the Commission's Executive Director will report on ongoing administrative matters, proposed state or federal legislation programs, or new items coming before the Board and Commission. The Board and Commission may act in response to requests of the Executive Officer or Executive Director on items presented in the report.
15. **Public Forum:** Members of the public may address the Board and Commission on any topic within their respective jurisdictions not otherwise on the agenda. Please be prepared to summarize comment to five minutes in length.
16. New and Unfinished Business
17. Adjournment

NOTE: The Board may take any non-hearing agenda item out of order as time permits and may talk about agenda items scheduled for committees, including legislation. The Board may act on recommendations by its committees on items listed in their respective agendas.

NOTE: The Interim Committee may continue discussion of items included in its agenda or the full Board agenda on May 9, 2001, if the Board recesses or adjourns.

NOTE: For General Information: <http://www.fire.ca.gov/bof>

COMMITTEE AGENDAS

INTERIM COMMITTEE

Date: May 7, 2001 (Monday)

Location: Seacliff Inn Best Western
Seacliff Room
7500 Old Dominion Court
Aptos, California

Time: 8:00 a.m. – noon

1. Discussion of Proposal, Submitted by the Department and Modified by Staff, to Amend 14CCR §1038 (Exemption) and 14 CCR §1104.1 (Conversion Exemption), Providing for Protection of Old Growth.
2. Discussion of Need to Continue Emergency Rule under 14 CCR §1038(b) Which Provides for Removal of Biomass Fuel for Co-generation Electricity Production.
3. Discussion of Regulations Required to Implement Public Resources Code §4601 as it Relates to Civil Penalties and Infractions.
4. Discussion of State Water Resources Control Board Proposal for Amendment to Regulations Affecting Timber Operations subject to Exemptions or Emergency Notices
5. Discussion of Activities of the Stewardship Committee Regarding Alternatives to Existing Regulatory Controls on Timber Harvesting.
6. New and Unfinished Business

NOTE: The Interim Committee may continue discussion of items included in its agenda or the full Board agenda if the Board recesses or adjourns.

RESOURCE PROTECTION COMMITTEE (RPC)

Date: May 7, 2001 (Monday)

Location: Seacliff Inn Best Western
Seabreeze Room
7500 Old Dominion Court
Aptos, California

Time: 8:00 a.m. – noon

1. Report by CDF Deputy Director, Fire Protection; including Reports from Region Chiefs
2. Report by the State Fire Marshal
3. Update from USDA Forest Service Regarding Fire Management Activities
4. Update on the Activities of CDF Firefighters Union
5. Update on Implementation of the California Fire Plan
6. Updates from Various Advisory Committees:
 - Statewide Fire Safe Council
 - Range Management Advisory Committee
 - Vegetation Management Program
7. Legislation
8. New and Unfinished Business

***Ad Hoc* WATERSHED COMMITTEE MEETING**

Date: May 7, 2001 (Monday)

Location: Seacliff Inn Best Western
Seacliff Room
7500 Old Dominion Court
Aptos, California

Time: 1:00 p.m. - 3:00 p.m.

1. Report of North Coast Regional Water Quality Control Board Regarding Surface Water Ambient Monitoring Program
2. Report of Department of Fish & Game Regarding its Role and Activities in the North Coast Watershed Assessment Program
3. Review and Discussion of April 20 Watershed Assessment Workshop
4. Review and Discussion of Key Items for Watershed Assessment

